

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Documents from Counsel for Walbridge

Activity Date:

May 17, 2010

Reporting Official and Date:

(b)(6), (b) (7)(C), RAC

20-MAY-2010, Signed by: (b)(6), (b) (7), RAC

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

24-MAY-2010, Approved by: (b)(6), (b) (7), ASAC

SYNOPSIS

05/17/2010 - U.S. EPA CID Special Agent (b)(6), (b) (7)(C) received (b)(6), (b) (7)(C) personnel file from (b)(6), (b) (7)(C), counsel for Walbridge Aldinger Construction.

DETAILS

On May 17, 2010, U.S. EPA CID Special Agent (b)(6), (b) (7)(C) received (b)(6), (b) (7)(C) personnel file from (b)(6), (b) (7)(C), counsel for Walbridge Aldinger Construction.

ATTACHMENT

(b)(6), (b) (7)(C) Personnel File Part 1 of 2
(b)(6), (b) (7)(C) Personnel File Part 2 of 2

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.